

## Missouri Public Service Commission - Minutes of Agenda Meeting

Friday, June 22, 2007

**10:00 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**Agenda Date JD CM SG RC LA Action**

[6/14/2007](#) Y Y Y Y Y Approved as submitted.

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> N	<b>RC</b> N	<b>LA</b> Y	GC-2006-0390	Laclede Gas Company -- Report and Order -- <i>Woodruff</i>
<b>Action:</b>		Approved as amended.					
<b>Dissent:</b>		Gaw and Clayton dissent to follow					
2.						ER-2007-0002	AmerenUE -- Order Denying Application for Rehearing, Granting Clarification, and Correcting Order Nunc Pro Tunc -- <i>Woodruff</i>
<b>Action:</b>		Discussed & Withdrawn.					
3.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	WC-2007-0040	Missouri-American Water Company -- Order Denying Motion to Extend Effective Date and for Leave to File Application for Rehearing (Metropolitan St. Louis Sewer District v. Missouri-American Water Co.) -- <i>Jones</i>
<b>Action:</b>		Approved as submitted.					
4.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	AO-2007-0486	Commission -- Assessment Order for Fiscal Year 2008 -- <i>Dale</i>
<b>Action:</b>		Approved as submitted.					
5.						GR-2007-0484	Southern Missouri Gas Company, L.P. -- Order Approving Interim Rates -- <i>Dale</i>
<b>Action:</b>		Discussed & withdrawn. Order to be issued by delegation					

**Case Discussion**

<b>Item No.</b>	<b>Commissioner Votes</b>	<b>Case No.</b>	<b>Company Name/Brief Description</b>
1.		ES-2007-0474	MO PSC Staff -- AmerenUE Taum Sauk Investigation discussion -- <i>Dale</i>
<b>Action:</b>	Discussed		
2.		GA-2007-0212	Southern Missouri Gas Company, L.P. - - Case Discussion -- <i>Dippell</i>
<b>Action:</b>	Discussed		
3.		GC-2006-0491	Missouri Gas Company, LLC -- Post-hearing Discussion (Missouri Pipeline Company) -- <i>Woodruff</i>
<b>Action:</b>	Discussed		

**Other Discussion**

<b>Item No.</b>	<b>Commissioner Votes</b>	<b>Brief Description</b>
1.		
<b>Description:</b>	Commission Scheduling Matters	
<b>Action:</b>	Discussed	
2.		
<b>Description:</b>	Legislation	
<b>Action:</b>	Discussed	
3.		
<b>Description:</b>	Budget	
<b>Action:</b>	Not discussed	
4.		
<b>Description:</b>	Other	
<b>Action:</b>	N/A	
5.	<b>JD</b> Y	<b>CM</b> Y
	<b>SG</b> Y	<b>RC</b> N
	<b>LA</b> N	USF certification US Cellular -- <i>Dietrich, Meyer</i>
<b>Description:</b>	Other	

**Action:** Voted to send ETC/USF certification letter(s) to FCC.

**6.** FCC Comments on Broadband Data Collection --  
*Dietrich, Meyer*

**Description:** Other

**Action:** Discussed

**7.** Proposed ETC Rulemaking. -- *Dietrich, Meyer*

**Description:** Other

**Action:** Discussed

**8.**

**Description:** Litigation

**Action:** N/A

**9.**      **JD**      **CM**      **SG**      **RC**      **LA**      Cole County Circuit Court Case No. 07AC-CC00526 -  
             Y        Y        Y        Y        Y        Section 610.021(1) RSMo. Cum. Supp. 2006 -- *Dottheim*

**Description:** Litigation

**Action:** Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13).  
Discussed.

**10.**

**Description:** Personnel

**Action:** Discussed

**P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating**



6/28/2007

Chairman